SPECIAL MEETING OF THE RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY TUESDAY, APRIL 18, 2008 10:30 A.M.

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 10:35 a.m., with Merlin Herbert and John Mull answering roll call. Also present was Elizabeth Gist, *Rushville Republican*.

MAYOR'S REPORT * * * *

Mayor Bostic thanked everyone for the prayers, visits, and donations in regard to the passing of his mother.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Hire Patrolman – Chief Ron Cameron recommended to the Board to hire Brent Campbell contingent upon approval of PERF and Campbell passing the agility test. Mull made a motion to hire Campbell contingent upon approval from PERF and passing the agility test. Herbert seconded the motion. Motion carried.

Routine Physicals — Cameron said previously the Police Department had a policy for annual routine physicals. He said he did not see a need for this. He said if a problem came up then the employee could be sent to the doctor and it could be paid through the pension fund. Herbert made a motion to discontinue the policy. Mull seconded the motion. Motion carried.

Water Fountain Lease — Cameron stated that last year the Police Department entered into a 5 year lease on 2 water fountains for approximately \$4,000.00. In order to get out of the lease a one year notice is required. He has a fountain that can be installed and has notified the company that he would like to cancel the lease.

There was no further business to come before the Board; Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 10:40 a..m.

MERVYN R. BOSTIC, MAYOR	JOHN W. MULL, MEMBER
MERLIN HERBERT, MEMBER	